

**MEETING OF THE
MILWAUKEE COUNTY BOARD OF SUPERVISORS
REVISED**

Tuesday, September 12, 2006 @ 9:30 a.m.

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on July 27, 2006.

File 06-330

Resolution by Supervisor Weishan, authorizing and directing the Director of the Department of Parks, Recreation and Culture to prepare a cost estimate of all deferred maintenance within the parks system including buildings, ponds/lagoons, athletic fields, etc. and report back to the Committee on Parks, Energy and Environment at its September 2006 meeting. This resolution was adopted by a vote of 19 ayes and 0 noes at the July 27, 2006 County Board meeting and remains in full force and effect.

2. Veto actions by the County Executive from the County Board meeting on July 27, 2006.

File No. 06-255

Resolution by Supervisors Weishan and Broderick, providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one-half of 1% county use and sales tax, the revenues of which will be dedicated to support county parks, recreation and culture programs and services commensurate with a decrease in the property tax revenues used for park, recreational and cultural purposes.

File No. 04-414(a)(d)

From Superintendent, House of Correction, requesting to modify Chapter 20.01 of the Milwaukee County Ordinances to reflect the increased rates of Electronic Surveillance and Prisoner Board Huber.

File No. 04-414(a)(e)

Resolution by Supervisor Weishan, authorizing and directing the Superintendent, House of Correction, to execute an addendum to the lease agreement with the Hunger Task Force for the operation of the Farm and Fish Hatchery.

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

None at this time.

ADJOURNMENT

September 28, 2006 @ 9:30 a.m.